



**REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

4:30 PM

TUESDAY, FEBRUARY 03, 2009

MINUTES

Mayor	Maher Maso	Present
Mayor Pro Tem	Tony Felker	Present
Deputy Mayor Pro Tem	Joy West	Present
Council Member	Scott Johnson	Present
Council Member	Jeff Cheney	Present
Council Member	David Prince	Present
Council Member	Bart Crowder	Absent

CALL TO ORDER

Mayor Maso called the meeting to order at 4:35 p.m. and announced a quorum was present.

1. ROLL CALL

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

David Prince moved to Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;. Jeff Cheney seconded the motion.

Passed

Vote: 5 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney, David Prince;

Against: (None)

- A. Section 551.074. Personnel Matters: Deliberate the appointment, employment, and duties of Jenny Page as City Secretary.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Bart Crowder arrived at the start of Executive Session.

David Prince moved to Reconvene into Regular Session. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney, Bart Crowder, David Prince;

Against: (None)

Mayor Maso announced Council was back in Regular Session and announced there was no action taken as a result of Closed Session.

ADJOURN

Joy West moved to ADJOURN. Scott Johnson seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney, Bart Crowder, David Prince;

Against: (None)

The meeting was adjourned at 5:30 p.m.

(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting.)

Maher Maso, Mayor

ATTEST:

City Secretary